

UNITED STATES DISTRICT COURT

of
puerto ricoPlease Register
Urgent Under

17-03283

17-8964

17-8975

JDD

17-cv-2340(WG)

RECEIVED & FILED
2021 NOV 1 PM 3:44Cane & Diaz N.Y.
PlaintiffEstado Libre Asociado de
puerto Rico et. al.s
Defendants

Demand

Conformo el sr. Cane & Diaz N.Y. Por derecto
propio qunq. suscribo y soy la representante
definitiva, legal, solaria.

I. Jurisdiccion

el Honorable Tribunal de distrito para Puerto
Rico Norte (unidacion) sobre la materia por
ser el gobernante de los estados unidos de
America una parte demandada en el presente
recurso, asi igual, porque dicha accion env
uelve los derechos fundamentales bajo la constit
ucion de los estados unidos segun sus dispo
siciones de aplicacion federal para todos sus
estados y territorios, asi igual para la
observancia de todos los ciudadanos
americanos como en el caso que nos ocupa
bendicion de conformidad el que el Honorable
tribunal Norte Jurisdiccion para entender bajo
el 42 USC 1983.

RECEIVED AND FILED
CLERK'S OFFICE
U.S. DISTRICT COURT
NOV 4 2021
2017 DEC -4 PM 3:16

David Pitt

- 1) James A Diaz Oliva
Pdo 50 & 698 Times Square Station
New York, NY 10108
Jamesa Diaz Oliva, II @ Mail.com
787-4647-2424 Tel.
XXX XX-5985 SS

Defendants

- 2) Estado Libre Asociado de PR et al's
Ricardo Rosello Nevarez (Gobernador) ^{funcionarios}
Calle Olímpo 005. San Juan PR 00907 ^{A, Z, 1}
Pdo. II Miramar San Juan PR 00907
787-721-2900
- 3) Autoridad de Acueductos y Alcantarillados de PR
Eli Diaz Gonzalez (director ejecutivo) ^{empleados}
604 Ave. Borbosa edif. Sergio Cuevas
Burguete Hato Rey San Juan PR 00916 ^{A, Z, f}
787-620-2277
- 4) Union Independiente Artesanal, ^{Unidades}
Pedro Hernandez Mayuri (presidente) ^{A, Z, 11}
#149 Calle Mayaguez San Juan PR 00917
787-777-8585
- 5) Junta de Protección del Trabajo de PR
Norma Montez Silvegnoli (Presidente Interina)
1052 GA Plaza Pisos 748 Ave. Munoz Rivera
San Juan PR 00917 ^{empleados A, Z, 4}
- 6) Oficina Administracion de las Relaciones de PR
Santos Sanchez - Administrador para juntas ^{empleados}
268 Ave. Munoz Rivera San Juan PR 00918 ^{A, Z, 4}

787-6481-6363

7) St. James Security, Inc.
 No 04 Calle Ponce de Leon
 San Juan PR 00924
 Director ejecutivo | empleados A,z,y
 787-754-8448

8) Policía de Puerto Rico
 Michelle Fratney - Superintendente
 Policias, of Policias X,Y,Z
 Av. F.D. Roosevelt 601 Cuartel general
 San Juan PR 00934

787-753-1234

9) Estados Unidos de America
 Donald Trump - Presidente
 1000 O'hareon Suite 1201
 350 Carlos O'hareon Street
 San Juan PR 00918
 787-766-5656

10) Departamento del Trabajo y Recursos Humanos de PR
 505 E 8th Prudential Center Martinez
 Ave. Martinez Rivera Hato Rey PR 00918
 787-787-7000 Carlos Sosa - Secretario
 en Oficinas A,z,y

III Demanda

i) el sr. Jaime A. Diaz O'Neill fue despedido
 de funciones y despachos segun su puesto
 de Oficinista Centro Telefonico I en la
 Autoridad de Educacion y Al Desarrollo de
 Puerto Rico.

- a) Que la Carta de desvinculación de Jaime A. Díaz O'Neill firmada por el int. Jorge Rodríguez Ruiz nunca estableció un foro de Conformidad para apelar dicha determinación dentro de FERMINO ALQUINTO Segun las disposiciones Contrictivas, en violación al debido proceso de ley y derechos constitucionales.
- b) Que previamente a la Carta de desvinculación, en el proceso, el sr. Jaime A. Diaz O'Neill Nunca Recibió Comunicación Verbal o escrita sobre el proceso que se seguía en el área de Recursos Humanos y Relaciones Laborales tan es así que el sr. Jaime A. Diaz O'Neill le escribe de Conformidad a la sra. Belkint Nieves González, Directora de Recursos Humanos de la AAA.
- c) Que el Sr. Jaime A. Diaz O'Neill Practica una querella por derecho propio en el foro dispuesto de Conformidad Segun las disposiciones Contrictivas, que luego igual Practica la acción en favor de Jaime A. Diaz O'Neill por igual Motivo.
- d) Que las disposiciones Contrictivas establecidas en que consta en el Caso que nos ocupa, una vez practicado el Caso en dicho Cuatri de querellas, se tenía que ver en 15 días el Caso, de lo contrario se aduceía de forma expeditiva en favor de la parte que incumplió en el Caso que nos ocupa, la AAA las Manifiestas el foro de Conformidad dispuesto en el Contrato.

- 6) Que así, los Casos y el incumplir conforme
al Mandato en sus disposiciones el Caso
quedo adjudicado a los efectos del
Protocolo de Recibido en el Cuarto dispuesto
en el Contrato, por la AAA haber desmantela-
do el foro dispuesto y NO seguir el debido proceso.
- 7) Dadas las Conformidad la Junta de Relaciones
del Trabajo de Puerto Rico adjudico Mediante
su decisión Varon Confirmando por el Presidente
de relaciones Mediante recurso de revisión
y así expedido su Mandado bajo el CA 2005-21
- 8) Que el Caso de Jaime L. Diaz Orteill fue
adjudicado de forma expeditiva, es Cosa
Jugada a favor de Jaime L Diaz Orteill.
- 9) Que la AAA ha conspirado con las partes
denunciadas a los efectos de Negar los
Requerimientos como Cosa Jugada y Sigan
querer Someterlos en las respectivas
Querellas sometidas oportunamente contra el
Comité dispuesto en el Contrato.
- 10) Que la AAA ha conspirado con el gobierno
y otras agencias gubernamentales, con la
Poder Judicial en la Violación Concierta
derechos Constitucionales y el debido
proceso de ley.
- 11) Que la AAA Conspiró con el gobierno y agencias
Relacionadas en el tema, como la propia
Junta de Relaciones del trabajo, el Depto. del
Trabajo de PR, St. Jones Security, la Policia
de Puerto Rico, la Union Independiente Autentica,

la Oficina de la administración de los
Ministros de Puerto Rico (Pausa Justicia)

- 12) Que la AAA Conspiró Con la unión independiente Auténtica y Con la Junta de Relaciones del Trabajo en detrimento de los derechos de familiario Onilf Izquierdo Conspiró el dpto. Del Trabajo sin Jurisdicción alguna al intervenir ilegalmente y en acciones nulas, sobre materia de cosa juzgada.
- 13) Que la AAA. Ha utilizado a la Corporación St. James y a la policía de Puerto Rico, a funcionarios de la Pausa Justicia para tales violaciones de derechos constitucionales y el debido proceso de ley.
- 14) Que la Conspiración de las partes demandadas sumada a la intervención ilegal de funcionarios X, Y, Z, en cada una de dichas agencias sus empleados X, Y, Z participaron con el fin de impedir los remedios segun solicitudes en querella, en su jurisdicción original y que hoy es cosa juzgada por adjudicación expedita.
- 15) Que los derechos segun la Constitución de los estados unidos han sido ignorados privando al Sr. Jaime A. Diaz Onilf de su empleo, de su hogar y el de su familia causando daños inimaginables a la vida de Jaime.
- 16) Que la AAA, la unión independiente Auténtica, la Junta de Relaciones del Trabajo y el dpto. del Trabajo realizaron unilateramente y llevaron

a. Quedo procesos y procedimientos federales
legales y nulos sin ningun tipo de
jurisdiccion sobre la materia de cosa
suggerida una decision expeditiva a favor
de James & DiazOrtiz

b) Que el sr. James & DiazOrtiz pose
de conforme a sus derechos constitucionales
representar la posicion de su hermano de
cosa sugerida en contrario de premisa
politica perniciosa en diferentes instan-
cias caus en la pena judicial entre
otros partos demandados y que se han
constituido en grupos para violar mis
derechos constitucionales bajo la
constitucion de los estados unidos y el
deber de proceso de tener los estados unidos
que garantizan bajo la constitucion la igual proteccion de
los hijos entre su derecho propio, el derecho pose no existe
en Nds la cual

Se Sigue demanda de \$100.000.000.00
Millones bajo los disponciones
del 48 USC -1983

(James & DiazOrtiz)

Po box 668 Times square station
New York, NY 10108

727-447-2424

James DiazOrtiz (@)ymail.com

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY
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DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS
--	----------------------------

SERVE **St. James Security, Executive Director**
AT **1604 Calle Ponce de Leon San Juan, PR 00926**

Resist Under

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	17-03293
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108	Number of parties to be served in this case	17-0966
	Check for service on U.S.A.	17-8975

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

J-AJU

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No.	District to Serve No.	Signature of Authorized USMS Deputy or Clerk	Date
	1	69	69	<i>DC</i>	11/21/2018

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <i>Aileen de Jesus - HUMAN RESOURCES ASSISTANT</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above) <i>MARIE</i>	Date <i>11/29/18</i> Time <i>12:30</i> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm Signature of U.S. Marshal or Deputy <i>RECEIVED - PS</i>

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
<i>65.00</i>	<i>3.39</i>	<i>-</i>	<i>68.39</i>		<i>\$0.00</i>

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

JADYS
APR 01 IN 5
CIV & OUT 5
FEB 5

Form USM-285
Rev. 12/15/80
Automated 01/00

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jalme A. Diaz-O'Neill

Plaintiff(s)

Y_o

Governor Ricardo Rossello-Nevarez et. als.

Civil Action No. 3:17-cv-02340-WGY

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) St. James Security, dirigido al Director Ejecutivo
1604 Calle Ponce de Leon
San Juan PR 00926

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 11/16/2018

Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:48:38
ID: 04100

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) ST. JAMES SECURITY
was received by me on (date) 11/29/18. Direction Executive

I personally served the summons on the individual at (place) 1604 Calle Prado de Leon

SAN JUAN PR, thru Aileen de Jesus
HUMAN RESOURCES

on (date) 11/29/18; or

I left the summons at the individual's residence or usual place of abode with (name) _____
_____, a person of suitable age and discretion who resides there,
on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is
designated by law to accept service of process on behalf of (name of organization) _____
on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

Allyx

Wilfredo Acuña - PS
Server's signature
Printed name and title

LISMA Hato Rey PR
Server's address

Additional information regarding attempted service, etc:

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY		
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS		
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
SERVE	Puerto Rico Police Department, Michelle Fraley, Superintendent		
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
601 Cuartel Central Ave. F.D. Roosevelt San Juan, PR 00936			
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW			
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of process to be served with this Form 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>DCP</i>	Date 11/21/2018
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <i>Miguel Rivera - Legal Division</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above) <i>1000 L Street NW, Suite 1000</i>	Date 11/29/18	Time 10:42 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>DCP - PS</i>	

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee -	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:
AM 9:22 AM 11-29-18 10:42 AM 11-29-18

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly, payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

JENKINS
ASOID IN 11
OCT 14 2011
FBI - WASH D.C.
5

Form USM-285
Rev. 12/15/80
Automated 01/00

Case 3:17-cv-02340-WGY Document 13 Filed 11/16/18 Page 7 of 20

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jaime A. Diaz-O'Neill

Civil Action No. 3:17-cv-02340-WGY

Plaintiff(s)

v.

Governor Ricardo Rossello-Nevarez et. als.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Michelle Fraley, Superintendente
Policia de Puerto Rico
601 Cuartel General - Ave. F. D. Roosevelt
San Juan PR 00936

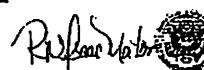
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.

CLERK OF COURT



Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:47:57
-04'00'

Date: 11/16/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Michelle Fralay - PRPD Supervisor
 was received by me on (date) 11/29/18.

- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) Miguel Rivera, who is
 designated by law to accept service of process on behalf of (name of organization) PRPD Legal
DIVISION on (date) 11/29/18; or
- I returned the summons unexecuted because _____; or
- Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

Wilfredo Grayo - PS
Server's signature
Wilfredo Grayo - PS
Printed name and title
USMS Hato Rey PR
Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Department of Labor and Human Resources, Carlos Saavedra, Secretary
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
505 Ave. Prudencio Rivera Melendez, Ave. Munoz Rivera San Juan, PR 00918

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

FoldFold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>DC</i>	Date 11/21/2018
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <i>François Pichard - reception</i>	Floor 21	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above) <i>2nd flr</i>	Date 11/29/18	Time 2:34 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>W. L. Gandy - PS</i>	

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee -	Total Charges 68.39	Advance Deposits N/A	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:
de la Pichard - 11/29/18

PRINT 5 COPIES: 1. CLERK OF THE COURT
2. USMS RECORD

3. NOTICE OF SERVICE
4. BILLING STATEMENT: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

*11/29/18
AM 2:34 PM - 11/29/18
IN + OUT
CV 1 - 1
Bldg: 1*

Form USM-285
Rev. 12/15/80
Automated 01/00

Case 3:17-cv-02340-WGY Document 13 Filed 11/16/18 Page 5 of 20

RW
REBECA ISAAC
CLERK OF COURT

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

2018 NOV 29 PM 2:31

Jaime A. Diaz-O'Neill

)
)
)
)
)

Plaintiff(s)

Civil Action No. 3:17-cv-02340-WGY

v.

)
)
)
)
)

Governor Ricardo Rossello-Nevarez et. als.

)
)
)
)
)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Carlos Saavedra, Secretario
Departamento del Trabajo y Recursos Humanos
505 Ave. Prudencio Rivera Melendez
Ave. Muñoz Rivera
San Juan PR 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint.
You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

R. Rios de Moran


Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:47:40
-04'00'

Date: 11/16/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Carlos Sanchez - Secretario
was received by me on (date) 11/29/18.

Dpto del Trabajo

I personally served the summons on the individual at (place) 21st Floor - Secretary's Office thru Front door on (date) 11/29/18; or

I left the summons at the individual's residence or usual place of abode with (name) _____, a person of suitable age and discretion who resides there,
on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is
designated by law to accept service of process on behalf of (name of organization) _____
on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

Alvaro

Alfredo Avango - PS

Printed name and title

USMS Hato Rey PR

Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS

SERVE **NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN**
AT **Junta de Relaciones del Trabajo de Puerto Rico, Norma Mendez Silvagnoli, Interim President**
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
#1052 GA Plaza, Pisis 7 y 8 Ave. Munoz Rivera San Juan, PR 00917

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold**Fold**

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 11/21/2018
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <i>Norma Mendez - Interim Pres. Drkt</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above) <i>1052 GA Plaza</i>	Date 11/29/18	Time 3:06 <input type="checkbox"/> am
	<input type="checkbox"/> Signature of U.S. Marshal or Deputy <i>[Signature]</i>	

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits AVS	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:
20001129110300

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

*RECEIVED
AOUD IN IT
CIV LT OUT IT
FEB 1 2019 7...*

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jaime A. Diaz-O'Neill

Plaintiff(s)

Y

Governor Ricardo Rossello-Neyarez et. als.

Civil Action No. 3:17-cv-02340-WGY

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Norma Mendez Silvagnoli, Presidenta Interina
Junta de Relaciones del Trabajo de PR
#1052 GA Plaza, Pisos 7 y 8, Avenida Muñoz Rivera
San Juan PR 00917

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT**

Date: 11/16/2018

Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:48:10
04'00'

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Nicoria Almendro - Presidente intancia
 was received by me on (date) 11/29/18. Jurta Relaciones Públicas

I personally served the summons on the individual at (place) 1052 E-A PLAZA
Metro Rivera Ave., San Juan PR on (date) 11/29/18; or

I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

LLoyd
Lloyd Kened Almendro - PS
Server's signature
Printed name and title

Ciudad Puerto Rico
Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
SERVE Authority of Aqueduct and Sewers, Eli Diaz-Atienza, Director
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
#604 Ave. Barbosa, Esq. Sergio Cuevas Bustamante, Hato Rey San Juan, PR 00916

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

FoldFold

Signature of Attorney other Originator requesting service on behalf of	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process 1	District of Origin No. <i>b9</i>	District to Serve No. <i>b9</i>	Signature of Authorized USMS Deputy or Clerk <i>DC</i>	Date <i>11/21/2018</i>
--	--------------------	-------------------------------------	------------------------------------	---	---------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (If not shown above)

Elsa M. Condado - Reception Director's Office

A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Domme

Date <i>11/29/18</i>	Time <i>2:13</i>	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy <i>U.S. Marshal - PS</i>		

Service Fee <i>65.00</i>	Total Mileage Charges including endeavors <i>3.39</i>	Forwarding Fee <i>-</i>	Total Charges <i>68.39</i>	Advance Deposits <i>8.00</i>	Amount owed to U.S. Marshal* or (Amount of Refund*) <i>\$0.00</i>
-----------------------------	--	----------------------------	-------------------------------	---------------------------------	--

REMARKS:

8:30 AM - 1:30 PM 11/29/18

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly, payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

JAMES
APO IN
CIV OUT
Print: 1

Form USM-285
Rev. 12/15/80
Automated 01/00

Case 3:17-cv-02340-WGY Document 13 Filed 11/16/18 Page 17 of 20

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

RECEIVED
CLERK'S OFFICE, U.S. DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
NOV 16 2018 PM 2:05

Jaime A. Diaz-O'Neill

Plaintiff(s)

v.

Governor Ricardo Rossello-Nevarez et. als.

Defendant(s)

Civil Action No. 3:17-cv-02340-WGY

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Eli Diaz-Atienza, Director Autoridad de Acueductos y Alcantarillados
#604 Ave. Barbosa, Esq. Sergio Cuevas Bustamante
Hato Rey, San Juan PR 00916

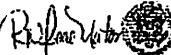
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 11/16/2018



Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:49:06
-04'00'

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) ELI Diaz - Attorney Director
 was received by me on (date) 11/29/18. Wilfredo Acosta de Alvarado

I personally served the summons on the individual at (place) AAA Director's Office,
Att. Barbosa, H.R. PR thru Elsa M. Cordero on (date) 11/29/18; or

I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

WILFRED ACOSTA - PS
Server's signature
Printed name and title

USMS HATI REY, PR
Server's address

Additional information regarding attempted service, etc:

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE { United States of America, Donald Trump, President AT ADDRESS (<i>Street or RFD, Apartment No., City, State and ZIP Code</i>) US Attorney's Office Torre Chardon Suite 1201, 350 Carlos Chardon Ave. San Juan, PR 00918	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW _____ Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108 _____	Number of process to be served with this Form 285 _____ Number of parties to be served in this case _____ Check for service on U.S.A. _____

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process <u>1</u>	District of Origin No. <u>b5</u>	District to Serve No. <u>b5</u>	Signature of Authorized USMS Deputy or Clerk <u>DC</u>	Date <u>11/21/2018</u>
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion
then residing in defendant's usual place
of abode

Date 11/29/18	Time 9:57	<input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Signature of U.S. Marshal or Deputy HHS - PS		

Service Fee	Total Mileage Charges including <i>endeavors</i>)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
5.00	339	—	68.39		\$0.00

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
 2. USMS RECORD
 3. NOTICE OF SERVICE
 4. BILLING STATEMENT: (To be) returned to the U.S. Marshal with payment, if any amount is owed! Please remit promptly payable to U.S. Marshal.
 5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

JD18
APO □ IN +
CIV □ OUT □
Name: 10

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jaime A. Diaz-O'Neill

Plaintiff(s)

v

Governor Ricardo Rossello-Nevarez et. als.

Civil Action No. 3:17-cv-02340-WGY

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Estados Unidos de America
Donald Trump, Presidente
US Attorney's Office
Torre Chardon Suite 1201
350 Carlos Chardon Ave.
San Juan PR 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are: Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT*

Date: 11/16/2018

Pulwama

Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:47:28 -04'00'

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any)
 was received by me on (date)

Donald Trump - president USA
11/29/18

I personally served the summons on the individual at (place) US Attorney's Office,

on (date) 11/29/18; or

I left the summons at the individual's residence or usual place of abode with (name)

, a person of suitable age and discretion who resides there,

on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is

designated by law to accept service of process on behalf of (name of organization) _____

on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

CLLJ
Christopher L. Hayes - RS
Server's signature
Printed name and title

USMS Mktg PR
Server's address

Additional information regarding attempted service, etc:

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
SERVE	Commonwealth of Puerto Rico, Ricardo Rosello Nevarez, Governor of Puerto Rico	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
Calle Olimpo Esq. Axtmayer, Prada 11 (Miramar) San Juan, PR 00902		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
<input type="checkbox"/> Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of process to be served with this Form 285
		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

FoldFold

Signature of Attorney other Originator requesting service on behalf of:		<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
		<input type="checkbox"/> DEFENDANT	11/16/18	

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <u>1</u>	District of Origin No. <u>69</u>	District to Serve No. <u>69</u>	Signature of Authorized USMS Deputy or Clerk <u>JG</u>	Date <u>11/21/2018</u>
---	---------------------------	-------------------------------------	------------------------------------	---	---------------------------

I hereby certify and return that I have personally served have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <u>Tuve de Ocasio - Latina Entry - Of</u>	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete phly different than shown above) <u>102 Justice, PR</u>	Date <u>12/4/18</u>	Time <u>10:25</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy <u>U.S. Marshal - PS</u>		

Service Fee <u>130.00</u>	Total Mileage Charges including endeavors <u>6.78</u>	Forwarding Fee <u>—</u>	Total Charges <u>136.78</u>	Advance Deposits	Amount owed to U.S. Marshal or (Amount of Refund*) <u>\$0.00</u>
------------------------------	--	----------------------------	--------------------------------	------------------	---

REMARKS: 12/4/18 - PR DOJ no longer has minimum - 44

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

RECEIVED
12/4/18
IN 13
OUT 13
4

Form USM-285
Rev. 12/15/80
Automated 01/00

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jaime A. Diaz-O'Neill

)

)

)

)

)

Plaintiff(s)

)

v.

Civil Action No. 3:17-cv-02340-WGY

Governor Ricardo Rossello-Nevarez et. als.

)

)

)

)

Defendant(s)

)

DEPTO. DE JUSTICIA

SUMMONS IN A CIVIL ACTIONDEC 4 2018 10:28AM
CORRESPONDENCIA

To: (*Defendant's name and address*) Estado Libre Asociado de Puerto Rico
 Ricardo Rosello-Nevarez, Gobernador Puerto Rico
 Calle Olimpo Esq. Axtmayer, Parada 11 (Miramar)
 San Juan PR 00902

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jairne A. Diaz-O'Neill
 P.O. Box 698
 Times Square Station
 New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT



Digitally signed by Rebeca Isaac
 Date: 2018.11.16 17:48:52
 -04'00'

Signature of Clerk or Deputy Clerk

Date: 11/16/2018

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Estate Libre Asociado - Ricardo Rosello Governor
 was received by me on (date) 12/4/18.

- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) Jessie Ocasio - SAN JUAN PR, who is
 designated by law to accept service of process on behalf of (name of organization) Estate Libre Asociado
 on (date) 12/4/18; or
- I returned the summons unexecuted because _____; or
- Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 12/4/18

W. K. Aguayo
Server's signature
Wilfredo Aguayo - P.S.
Printed name and title

USMS Hato Rey PR
Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
Jaime A. Diaz-O'Neill

COURT CASE NUMBER
17-cv-02340-WGY

DEFENDANT
Governor Ricardo Rossello-Nevarez, ET AL.

TYPE OF PROCESS
SUMMONS

SERVE { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
AT { Union Independiente Autentica, Pedro Irene Maymi, President
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
#49 Calle Mayaguez San Juan, PR 00917

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Jaime A. Diaz-O'Neill
PO Box 698
Times Square Station
New York, NY 10108

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:

PLAINTIFF

TELEPHONE NUMBER

DATE

11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only for USM 285 if more than one USM 285 is submitted)

Total Process
1

District of Origin
No. 65

District to Serve
No. 69

Signature of Authorized USMS Deputy or Clerk
DC

Date
11/21/2018

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (*See remarks below*)

Name and title of individual served (*If not shown above*)
Jaime A. Diaz-O'Neill

A person of suitable age and discretion then residing in defendant's usual place of abode

Address (*complete only different than shown above*)
49 Calle Mayaguez San Juan, PR 00917

Date
12/4/18
Time
10:50
 am
 pm
Signature of U.S. Marshal or Deputy
Deputy - P.S.

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
130.00	11.30	—	141.30		\$0.00

REMARKS: *11/29/18 - 1:35pm - WENT TO DIA. OFFICE THERE WAS NOBODY AUTHORIZED TO RECEIVE THIS PROCESS*

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OR RECEIPT

PRIOR EDITIONS MAY BE USED

JAMES
ARON / IN 1
CIV 17 OUT 1
BOSTON 3

Form USM-285
Rev. 12/15/00
Automated 01/00

Case 3:17-cv-02340-WGY Document 13 Filed 11/16/18 Page 1 of 20

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jaime A. Diaz-O'Neill)
)
)
)

Plaintiff(s)

v.

Civil Action No. 3:17-cv-02340-WGY

Governor Ricardo Rossello-Nevarez et, als.)
)
)
)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Pedro Irene-Maymi, Presidente de Union Independiente Autentica
#49 Calle Mayaguez
San Juan PR 00917

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 11/16/2018

Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:47:15
04'00'

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Pedro Ernesto Mazzoni - Pres. de la
was received by me on (date) 12/4/18 . Indiferente

- I personally served the summons on the individual at (place) UNIT #481 MAY 14 2018 St.
San Juan PR on (date) 12/4/18; or

I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify): _____

My fees are \$ **for travel and \$** **for services, for a total of \$** **0.00**

I declare under penalty of perjury that this information is true.

Date: 12/4/18

W.L.B.

W. Fred Acvay - P.S.

Printed name and title

Wm. W. D.

Server's address

Additional information regarding attempted service, etc:

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill	COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.	TYPE OF PROCESS SUMMONS

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

SERVE { Union Independiente Autentica
AT { ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
#49 Calle Mayaguez San Juan, PR 00917

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>DA</i>	Date 11/21/2018
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (If not shown above)

Sodio Irene Mayer - UTA President

Address (complete only different than shown above)

DCME

A person of suitable age and discretion then residing in defendant's usual place of abode

Date 12/4/18 Time 10:50 am pm

Signature of U.S. Marshal or Deputy
Dee Gage - P.S.

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits —	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: 11/29/18 - 1:35AM. WANT TO TELL HER. THERE WAS NO ONE AUTHORIZED TO RECEIVED THIS PROCESS. *11/29/18 8:00*

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

JAMES
APD IN
CTV OUT
11/29/18 2

Form USM-285
Rev. 12/15/80
Automated 01/00

Case 3:17-cv-02340-WGY Document 13 Filed 11/16/18 Page 19 of 20

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Puerto Rico

Jaime A. Diaz-O'Neill

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)

Plaintiff(s)

v.

Civil Action No. 3:17-cv-02340-WGY

Governor Ricardo Rossello-Nevarez et. als.

)
)
)
)
)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Union Independiente Autentica
#49 Calle Mayaguez
San Juan PR 00917

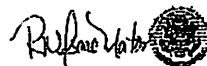
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill
P.O. Box 698
Times Square Station
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT



Digitally signed by Rebeca Isaac
Date: 2018.11.16 17:49:22
-04'00'

Date: _____
11/16/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Chairman Independece Antarctica
 was received by me on (date) 11/29/18.

- I personally served the summons on the individual at (place) # 49 Mayaguez St.
SAN JUAN PR, through VIA President Pedro on (date) 12/4/18; or
 I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
 I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or
 I returned the summons unexecuted because _____; or
 Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 12/4/18

W.C.R.
Wilfredo Cruz - P.S.
Server's signature
Printed name and title
C. S. M. S. Wilfredo Cruz - P.S.
Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
Jaime A. Diaz-O'Neill

COURT CASE NUMBER
17-cv-02340-WGY

DEFENDANT
Governor Ricardo Rossello-Nevarez, ET AL.

TYPE OF PROCESS
SUMMONS

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
SERVE { Courts Administration Office, Juidicial Branch, Sigfredo Stidel
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
268 Ave. Munoz Rivera San Juan, PR 00918

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

[] Jaime A. Diaz-O'Neill
PO Box 698
Times Square Station
New York, NY 10108

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:

PLAINTIFF

TELEPHONE NUMBER

DATE

11/16/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only for USM 285 if more than one USM 285 is submitted)

Total Process
1

District of Origin
No. 105

District to Serve
No. 105

Signature of Authorized USMS Deputy or Clerk
D

Date

11/21/2018

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Leda Ann Duvie Garcia - Legal Advisor

A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Duvie

Date 12/4/18	Time 11:30	<input checked="" type="checkbox"/> am
<input type="checkbox"/> pm		
Signature of U.S. Marshal or Deputy <i>LLC Duvie - P.S.</i>		

Service Fee 65.00	Total Mileage Charges including endevors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Rstdnd*) \$0.00
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REMARKS:

- PRINT 5 COPIES: 1. CLERK OF THE COURT
2. USMS RECORDS
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

JG/BS
ARO 10 IN 12
REV 12 OUT 12
LLC

Form USM-285
Rev. 12/15/80
Automated 01/00

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER CV 16-3131 (WGY)
DEFENDANT Property no. 14148, recorded at page 13 of volume 509 of Yauco, et al.,	TYPE OF PROCESS SUBPOENA
SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Ángel L. Adan, Warden at Metropolitan Detention Center, Guaynabo, Puerto Rico ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 652 CARRETERA 28 GUAYNABO, PR 00965	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285 1
Maritza González-Rivera, Assistant United States Attorney Legal Assistant: A. Ruiz Chardón Tower, Suite 1201, 350 Carlos E. Chardón St. San Juan, PR 00918 Tel.: 787-766-5656 Fax: 787-766-6219	Number of parties to be served in this case 1
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please serve the attached subpoena to the individual named above at MDC Guaynabo. Once this form is served, please return a copy of the executed 285 to any of the Asset Forfeiture Support staff at the U.S. Attorney's Office, District of Puerto Rico.

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
<i>Allegay</i>	<input type="checkbox"/> DEFENDANT	787-766-5656	11/26/2018

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process 1	District of Origin No. <i>b6</i>	District to Serve No. <i>b6</i>	Signature of Authorized USMS Deputy or Clerk <i>DC</i>	Date <i>11/28/2018</i>
--	--------------------	-------------------------------------	------------------------------------	---	---------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <i>Aidra Perez</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date <i>11/29/2018</i> Time <i>1600</i> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy <i>[Signature]</i>	

Service Fee <i>\$65.00</i>	Total Milage Charges including endeavors <i>\$9.04</i>	Forwarding Fee <i>/</i>	Total Charges <i>\$74.04</i>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS: 11/29/18 Subpoena not complies with BOP regulations according to Aidra Perez - paralegal supervisor. Please contact her 787/775-7808.

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285
Rev. 12/15/80
Automated 01/00